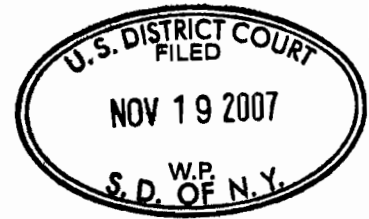


EXHIBIT G

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK



- - - - - x

UNITED STATES OF AMERICA

- v. -

OSCAR LEMUS,

Defendant.

- - - - - x

:

:

:

:

:

Indictment

S1 07 Cr. 732 (SCR)

COUNT ONE

The Grand Jury charges:

1. From in or about August 2006 through in or about March 2007, in the Southern District of New York and elsewhere, OSCAR LEMUS, the defendant, and others known and unknown, unlawfully, willfully and knowingly, did combine, conspire, confederate, and agree together and with each other to violate Section 1028(a)(3) of Title 18, United States Code.

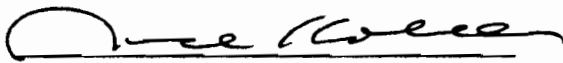
2. It was a part and an object of the conspiracy that OSCAR LEMUS, the defendant, and others known and unknown, unlawfully, willfully and knowingly possessed with the intent to use unlawfully and transfer unlawfully five and more identification documents, authentication features, and false identification documents.

3. In furtherance of said conspiracy and to effect the illegal objects thereof, the following overt acts, among others, were committed in the Southern District of New York and elsewhere:

a. On or about February 11, 2007, LEMUS traveled from Orangeburg, New York to Queens, New York.

b. On or about March 3, 2007, LEMUS traveled from Spring Valley, New York to Queens, New York.

(Title 18, United States Code, Section 1028(f).)

  
FOREPERSON

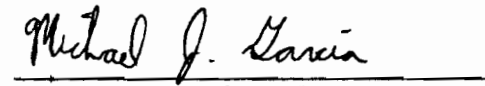
  
MICHAEL J. GARCIA  
United States Attorney

EXHIBIT H



DETAILS OF INVESTIGATION:

[REDACTED]

At approximately 1100 hours, SUBJECT Oscar LEMUS was contacted via his cell phone in order to arrange a meeting. SUBJECT Oscar LEMUS was advised that ICE had a few questions regarding his immigration status and would like to interview him. SUBJECT Oscar LEMUS was reluctant to leave work and meet with ICE. According to SUBJECT Oscar LEMUS, he did not trust the phone call. SUBJECT Oscar LEMUS gave the address where he was working. At this time, members of the operation responded to Stony Point, New York and located SUBJECT Oscar LEMUS. ICE Special Agent Laird and Sgt. McWilliams approached SUBJECT Oscar LEMUS and identified our selves. At this time, SUBJECT Oscar LEMUS was asked if he would voluntarily come to the Stony Point Police Department and answer a few questions. SUBJECT Oscar LEMUS agreed and was transported to the Stony Point Police Department.

At approximately 1200 hours, SUBJECT Oscar LEMUS was interviewed regarding his alienage and deportability. SUBJECT Oscar LEMUS verified that he was a native and citizen of El Salvador and had been granted Temporary Protective Status (TPS) and employment authorization. At this point, SUBJECT Oscar LEMUS was advised that there were other questions that needed to be asked. SUBJECT Oscar LEMUS stated that he would be willing to answer questions but would feel more comfortable if he could have a Spanish language interpreter. Arrangements were made with the Stony Point Police Department and a native Spanish speaking Officer responded. At this time, SUBJECT Oscar LEMUS was read his Miranda warnings. SUBJECT Oscar LEMUS again agreed to answer our questions as best he could.

At this point, SUBJECT Oscar LEMUS was advised that in order to verify that he was willing to tell the truth, he would be asked several questions. SUBJECT Oscar LEMUS was advised that the answers were already known and any lies would

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## O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE	PAGE 3
R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	CASE NUMBER [REDACTED]
	REPORT NUMBER: [REDACTED]

reflect negatively on his credibility. SUBJECT Oscar LEMUS acknowledged affirmatively and stated that he had no reason to lie. SUBJECT Oscar LEMUS was asked a series of questions related to his employment, past and present, and about his friendships and acquaintances related to the bars in Spring Valley. SUBJECT Oscar LEMUS answered several questions truthfully. However, when asked more specific questions about criminal activity related to the bars, SUBJECT Oscar LEMUS became evasive and reluctant to provide specific information.

SUBJECT Oscar LEMUS was advised that there was evidence that he had been providing fraudulent documents to illegal aliens. SUBJECT Oscar LEMUS was asked if that was true. SUBJECT Oscar LEMUS stated that yes he had helped family members obtain fraudulent documents. SUBJECT Oscar LEMUS was advised that there was evidence that he had been providing fraudulent documents to people other than relatives. SUBJECT Oscar LEMUS stated that yes he had provided fraudulent documents to people other than relatives. SUBJECT Oscar LEMUS was asked how many people he had provided documents to in the last few months. SUBJECT Oscar LEMUS stated that he had provided fraudulent documents to around fourteen people.

SUBJECT Oscar LEMUS was again asked about specific activities related to the bars in Spring Valley. The questions were related to a Police Officer suspected of being involved with the ARIAS brothers and providing them with information related to police activities targeting the bars. SUBJECT Oscar LEMUS stated that there were Police Officers providing information to Fredy ARIAS. According to SUBJECT Oscar LEMUS, Fredy ARIAS, has on several occasions, instructed bar employees to "clean up" and advise patrons to avoid criminal activity because the police were going to be conducting a bar check. SUBJECT Oscar LEMUS stated that on at least one occasion, Fredy specifically mentioned this Police Officers name as being the one who had called with the information about the bar check. According to SUBJECT Oscar LEMUS, he recalled one instance where Fredy ARIAS had made comments about giving this Police Officer money prior to his wedding and that it was unprofessional for that Police Officer to not repay the money.

As the interview continued, questions about Jorge ARIAS and his criminal activity began. SUBJECT Oscar LEMUS again became evasive and reluctant to be specific with answers to the questions. SUBJECT Oscar LEMUS began to state that he had told us everything he knew and could not provide any more information.

SUBJECT Oscar LEMUS was asked if he thought he would be able to provide more information after being able to think about it over night. SUBJECT Oscar LEMUS again stated that he had told everything he knew.

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## O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE	PAGE 4
R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	CASE NUMBER [REDACTED]
	REPORT NUMBER: [REDACTED]

At approximately 1500 hours, SUBJECT Oscar LEMUS was placed under arrest for violations 18 USC 1028; fraud and related activity in connection with identification documents. SUBJECT Oscar LEMUS was transported to the Spring Valley Police Department for processing and safekeeping until the following morning.

On June 13, 2007, at approximately 0800 hours, SUBJECT Oscar LEMUS was picked up by Special Agent Laird and Officer Noble and transported to the United States District Court, Southern District of New York, White Plains, New York for arraignment on violations of 18 USC 1028; fraud and related activity in connection with identification documents. Upon arraignment, the U.S. Magistrate Judge granted SUBJECT Oscar LEMUS bail and released SUBJECT Oscar LEMUS on a personal recognizance bond.

[REDACTED]

[REDACTED]

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EXHIBIT I

6/12/07

LENNIS, Oscar  
Cell phone

Amado	347 739 9512
Amalia	617 294 0262
Amilcar	845 893 4121
Anaa	845 248 0374
Angel	597-7214
Balance#	
Barriondo	845 596-5753
Brian	893 1520
Cabezon	653 1425
Canche	480 4099
Carlton	461 1114
Carlos	270 8313
Catrin	659 5820
Cesar	201 247 0380
Chele	480 0080
Chico	548 8422
Chinel	721 1974
Corazon	646 463 2721
Cruz	494 4668
Cuenta	026 00096271
Cunado	678 481 2065
Dentista	598-0388
Diler	401 831 7207
Edma	718 672 3791
Eli	222 -2628
Elis	917 292 5420
Elvis	201 697 5847
Emerson	290 2554
Enano	664 5365
Evelio	300 3257
Frankli	201 481 4493
Freli	656 4699

Gabriel	893 7090
Ganso	494 3373
Gordita	201 232 1977
Guardar	706 224 6895
Guera	646 406 6951
Guillermo	893 3294
Henri	344 7433
Herlindo	359 0483
Israel	893 - 5720
Jesica	646 491 5362
Jose	398 - 0967
Josep	222 3008
Juan	352 205 0174
Kain	461 - 3081
Lionel	893 1914
Luis	821 5029
Luisin	821 6278
Luisito	405 1289
Mama	364 3883
Manuel	671 0846
Mari	480 0709
Maria	917 476 7531
Mariana	617 913 3947
Mario	430 8514
Marisol	290 4419
Matagato	674 5305
Mecanico	667 0908
Meme	653 1589
Milagronurillo	917 375 1108
Milvia	406 5461
Minchito	713 875 8216
Munico	721 7166
Mujeres	659 4990

1243

Nectar	558 8566
Negro	653 6160
Nelson	617 206 8585
Odalis	832 633 7735
Oswaldo	641 6354
Oto	617 913 3944
Pachi	269 7265
Padre Tomas	821 5431
Preciosa	646 648 8706
Ramiro	282 1736
Reina	653 6142
Rigo	201 522 7444
Roberto	702 544 6337
Ruben	358 0738
Santiago	222 2614
Saul	406 8554
Toma	*67-371-1067
Vasquez	914 906 7954
Veto	494-1567
Vicente	405 1371
Wendi	646 938 1323
Wilian	826 1134